

COMMISSIONER MEETINGS

**All meetings take place in the Commissioners Conference Room (3107)
located in the Stillwater Building @ 316 North 26th Street (3rd Floor)
and are open to the public unless otherwise noted**

THURSDAY- June 6, 2019

2:00 COMMISSIONERS DISCUSSION

DEPARTMENTS

1. **Yellowstone County Continuum of Care-Erika Willis** - Continuum of Care Presentation
2. **Motor Carrier Services-Kevin Adkins** - Load Restrictions on County Roads
3. **Justice Court-Judge David Carter, Jessica Kraft, & Lisa Ereth** -
Presentation on Jail Overcrowding and PSA
4. **Finance-Kevan Bryan** - Budget Adjustments for Debt Service Payments

COMMISSIONERS

1. **Donald Jones**-Department Head Meetings Schedule Update

PUBLIC COMMENTS ON COUNTY BUSINESS

CLOSED-John Ostlund - Personnel Matter

B.O.C.C Thursday Discussion

1.

Meeting Date: 06/06/2019

Title:

Submitted By: Erica Wiley

TOPIC:

Yellowstone County Continuum of Care-Erika Willis - Continuum of Care Presentation

BACKGROUND:

See attached

RECOMMENDED ACTION:

Discuss

Attachments

CoC Presentation

Erica Wiley

From: Denis Pitman
Sent: Wednesday, May 1, 2019 6:07 PM
To: Erika Willis; Paulette Turner-Byrd
Cc: BOCC; Kristin Lundgren
Subject: Re: Yellowstone County Continuum of Care presentation

Our discussions are Monday and Thursday at 2pm. Just let us know when you would like to be on the agenda.

We look forward to hearing from you.



Denis Pitman
Yellowstone County Commissioner
Office: 406-256-2701
Cell: 406-670-7430
Email: dpitman@co.yellowstone.mt.gov

On May 1, 2019, at 4:54 PM, Erika Willis <erika.willis@tumbleweedprogram.org> wrote:

Dear Commissioners,
I reached out last month to inquire about our local CoC presenting to you. Commissioner Pitman asked that I be back in touch when I returned from travels.
I am back and we are excited to come to a meeting to fill you in on the good work that we are doing as a community coalition.
Are there upcoming dates that could work?
Many thanks,
Erika
Chair, Yellowstone County CoC

Erika Willis
Executive Director, Tumbleweed
505 N. 24th Street - Billings, MT 59101
Phone: (406) 259-2558, Fax: (406) 259-3681
I use: she/her/hers

<image001.png>

"Tumbleweed provides safety, assistance and hope to our community's vulnerable and homeless youth creating lasting life changes."

This e-mail is **confidential** and contains information intended only for the individual to whom it is addressed. You should not disseminate, distribute or copy this e-mail. Please notify the sender if you have received this e-mail by mistake.

B.O.C.C Thursday Discussion

2.

Meeting Date: 06/06/2019

Title:

Submitted By: Erica Wiley

TOPIC:

Motor Carrier Services-Kevin Adkins - Load Restrictions on County Roads

BACKGROUND:

Kevin called to be added to the commissioners discussion agenda to address load restrictions on County Roads.

RECOMMENDED ACTION:

discuss

B.O.C.C Thursday Discussion

3.

Meeting Date: 06/06/2019

Title:

Submitted By: Erica Wiley

TOPIC:

Presentation on Jail Overcrowding and PSA

BACKGROUND:

Judge Carter, Jessica, and Lisa plan to give the Commissioners an update on jail overcrowding issues and psa.

RECOMMENDED ACTION:

Discuss

B.O.C.C Thursday Discussion

4.

Meeting Date: 06/06/2019

Title: Budget Adjustments for Debt Service Payments

Submitted For: Kevan Bryan, Finance Director

Submitted By: Kevan Bryan, Finance Director

TOPIC:

Finance-Kevan Bryan - Budget Adjustments for Debt Service Payments

BACKGROUND:

Per attached letter, Finance needs to adjust several budget line items to account for 6/28/19 bond payment.

RECOMMENDED ACTION:

Discussion only in advance of 6/11/19 and 6/18/19 BOCC Agenda presentations and public input. BOCC vote on 6/18/19.

Attachments

Budget Transfers

Yellowstone County



FINANCE
(406) 256-2718
(406) 254-7929 (FAX)

P.O. Box 35003
Billings, MT 59107-5003

June 4, 2019

Board of Yellowstone County Commissioners
P.O. Box 35000
Billings, MT 59107

Dear Board Members:

Please accept this letter as a written confirmation of our department's request to make several interrelated budget transfers within the Public Safety Sheriff's Fund and the Jail Expansion 2017 Bond Fund.

Your Policy #18-121 in Section N gives my department to move up to \$25,000 within a fund. But this request is well beyond those limits, and I will place this item on your agenda meetings on 6/11/19 and 6/18/19 in order to present and allow any public input. At the end of the 6/18/19 presentation, you will vote on allowing these changes. These will then recapped at the end of year with all other changes in one resolution for Board approval.

This letter is intended to inform the Board of our intent to move \$500,000 from the Sheriff's Transfer to CIP account 2300.000.135.521000.829 and \$64,738 from the Contingency account 2300.000.135.420180.850. These amounts total \$564,738 which will be moved to the Transfer to Debt Service line 2300.000.135.521000.825 account. On the other side of this activity, we will add the revenue component of the Jail Expansion Fund account 3060.000.000.383016.000 by \$564,738. The offset here is to account for the disbursement for the debt payment which will require an offsetting increase to 3060.000.905.490100.610 in the amount of \$445,000 for the principal payment and \$119,738 to account 3060.000.905.490100.620 for the interest portion.

All of this is necessitated by our previous reliance that the due date for the payment falls on Monday, July 1st, thus falling into FY20. However, we have been told by US Bank that the date is required to be on the previous Friday, June 28th.

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in blue ink that reads "Kevan Bryan".

Kevan Bryan
Finance & Budget Director

B.O.C.C Thursday Discussion

1.

Meeting Date: 06/06/2019

Title: Department Head Mtgs Update

Submitted For: Donald Jones

Submitted By: Paulette Turner-Byrd

TOPIC:

Donald Jones-Department Head Meetings Schedule Update

BACKGROUND:

Donald would like to discuss the scheduling of departments heads w/the commissioiners

RECOMMENDED ACTION:

Discuss

B.O.C.C Thursday Discussion

Meeting Date: 06/06/2019

Title: Closed- Personnel Issue

Submitted For: John Ostlund

Submitted By: Paulette Turner-Byrd

TOPIC:

CLOSED-John Ostlund - Personnel Matter

BACKGROUND:

N/A

RECOMMENDED ACTION:

N/A
